

## **REPORT OF THE COMMITTEE ON FINANCE**

**OCTOBER 30, 2003**

**(RECESSED AND RECONVENED ON NOVEMBER 6, 2003,  
NOVEMBER 7, 2003, NOVEMBER 10, 2003,  
NOVEMBER 12, 2003, NOVEMBER 13, 2003, NOVEMBER 14, 2003,  
NOVEMBER 19, 2003, DECEMBER 9, 2003 AND FEBRUARY 23, 2004)**

The Honorable,  
The Board of Commissioners of Cook County

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, October 30, 2003, at the hour of 2:15 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the 2004 Executive Budget being made available for public inspection and the schedule of meetings for the purpose of conducting hearings on said budget.

### **ATTENDANCE**

**PRESENT:** Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

**ABSENT:** None (0)

The following notices were distributed at the commencement of the meeting:

### **NOTICE**

October 30, 2003

The 2004 Proposed Budget, including the Corporate, Public Safety and Cook County Health Program Budgets, prepared in tentative form, are available for public inspection at the following locations, beginning October 31, 2003.

Bureau of Finance, Department of Budget and Management Services, Room 1100, Cook County Building, 118 North Clark Street, Chicago, Illinois from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Third District Courthouse, 2121 Euclid Avenue, Rolling Meadows, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fifth District Courthouse, 10220 South 76th Avenue, Bridgeview, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Sixth District Courthouse, 16501 South Kedzie Parkway, Markham, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

### **NOTICE**

October 30, 2003

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting departmental reviews on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday, November 6, 2003	10:00 A.M.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois
Friday, November 7, 2003	10:00 A.M.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois
Monday, November 10, 2003	10:00 A.M.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois
Wednesday, November 12, 2003	10:00 A.M.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois
Thursday, November 13, 2003	10:00 A.M.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois
Friday, November 14, 2003 (Reserve Day)	10:00 A.M.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois

**REVISED NOTICE**

October 30, 2003

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting public hearings on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday November 6, 2003	6:30 P.M.	Fourth District Courthouse 1500 South Maybrook Drive Courtroom 106 Maywood, Illinois
Monday November 10, 2003	6:30 P.M.	Sixth District Courthouse 16501 South Kedzie Parkway Courtroom 098, Lower Level Markham, Illinois
Wednesday November 12, 2003	6:30 P.M.	Second District Courthouse 5600 Old Orchard Road Courtroom 201 Skokie, Illinois
Wednesday November 19, 2003	10:00 A.M.	Cook County Building 118 North Clark Street Board Room, Room 569 Chicago, Illinois

The public may testify at these meetings. Persons wishing to testify should give their name and the name of any organization they may represent to the Secretary to the Board, 118 North Clark Street, Room 567, County Building, Telephone: (312) 603-6127, also you can register at any of the locations listed above, at the time of the meeting. Each organization will be limited to one speaker. Each speaker will be limited to 3 minutes. Speakers are requested to submit 30 copies of any written statement to the committee prior to speaking.

**Commissioner Suffredin, seconded by Commissioner Claypool, moved to amend the Notice to include “also you can register at any of the locations listed above, at the time of the meeting”. The motion to amend carried unanimously.**

**Vice Chairman Steele, seconded by Commissioner Moreno, moved to adopt the schedules of hearings, as amended. The motion carried unanimously.**

**Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Thursday, November 6, 2003 in the County Building, Board Room, Room 569.**

**November 6, 2003**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Thursday, November 6, 2003 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

Bureau of Finance  
Board of Review  
Office of the Public Administrator

**Chairman Daley recessed the meeting to the hour of 6:30 P.M. in the Fourth District Courthouse, Village of Maywood.**

**November 6, 2003**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Thursday, November 6, 2003 at the hour of 6:30 P.M. in the Fourth District Courthouse, 1500 South Maybrook Drive, Courtroom 106, Maywood, Illinois, for the purpose of conducting public hearings on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following people offered testimony during the hearing:

1. Gregory Moore – Chief of Police, Bellwood Police Department
2. Andre Harvey – Fire Chief, Bellwood Fire Department
3. Lawrence Connor – Detective, Maywood Police Department
4. Marcus Scott – Student, B.A.D.G.E. participant
5. Christine Blue – Director, Park Forest Health Department, and Chair-Elect of the Suburban Primary Health Care Council (Access to Care Program). Written statement also distributed.
6. Daniel McCollum – Chief of Police, LaGrange Park Police Department
7. Reverend Emmanuel Little, Jr. – Salem Tabernacle Church located in Maywood
8. Joshua Wayne – Director, Local B.A.D.G.E. (Balanced Approach to Drug and Gang Elimination) Program
9. James Ritz – Commander, Lyons Police Department. Written statement also distributed.
10. Maureen Frowley – Detective, Forest Park Police Department
11. Dr. Patricia Rush, MD – Director, Biopatterns Center for Health. Written statement also distributed.
12. Mary Lus Taylor – Board of Education Trustee, District 89
13. Carolyn Johnson – Program Director, Loyola University
14. Tiffany Smith – Community Coordinator, Westside Health Authority
15. Honorable Ralph W. Conner – Village President, Village of Maywood. Written statement also distributed.
16. Honorable Dan Scurek – Alderman, City of Palos Hills

17. Angela Moore – West/Cook District Superintendent and Regional Coordinator, Enterpriz Cook County
18. Jo Foster Murray – representing the Medical Academy of Business Technology
19. Dr. Tom Meehan – representing the Conservation Medical Center of Chicago
20. Dr. Lee Cera – representing the Conservation Medical Center of Chicago
21. Dezares Rolle – President, Maywood Citizens Fight Against Crime
22. Honorable Henry Vicenik – Village President, Village of Broadview
23. Chris Welch – President, Board of Education for Proviso Township High School, District 209

Written statement only

1. Debbie Muhammad – resident of Proviso Township

**Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Friday, November 7, 2003 in the County Building, Board Room, Room 569.**

**November 7, 2003**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Friday, November 7, 2003 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

Clerk of the Circuit Court  
Bureau of Human Resources  
Bureau of Information Technology & Automation  
Board of Election Commissioners  
Office of the County Auditor  
Office of the Cook County Commissioners

**Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Monday, November 10, 2003 in the County Building, Board Room, Room 569.**

**November 10, 2003**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Monday, November 10, 2003 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

Bureau of Public Safety and Judicial Coordination  
Office of the Cook County Inspector General  
Office of the Sheriff (see also November 12, 2003)

**Chairman Daley recessed the meeting to the hour of 6:30 P.M. tonight in the Sixth District Courthouse, City of Markham.**

**November 10, 2003**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Monday, November 10, 2003 at the hour of 6:30 P.M. in the Sixth District Courthouse, 16501 South Kedzie Parkway, Courtroom 098, Lower Level, Markham, Illinois, for the purpose of conducting public hearings on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following people offered testimony during the hearing:

1. Honorable Saul Beck – Village President, Village of Ford Heights
2. Tim Balderman – Chief of Police, Chicago Ridge Police Department
3. Jewel Thompson – President and Chief Executive Officer, Roseland Community Hospital
4. Honorable Harold Murphy – former Illinois State Representative
5. Rosalia Perez – representing Centra Comunitario, Juan Diego
6. Rosa Perea – representing Centra Comunitario, Juan Diego
7. Michael Spellman – Division Chief, Oak Lawn Police Department
8. Eric Lymore – Chief of Police, City of Markham
9. A. Cornelius Shogunne – President and Chief Executive Officer, Stewards of Technology, Inc.
10. Dr. Catherine Tymkow – Professor of Nursing and Program Coordinator for the Graduate and Undergraduate Nursing Programs, Governors State University; and Director of the Suburban Primary Health Care Council. Written statement also distributed.
11. Arthur Retzlaff – Laborer, Rich Township Road District. Written statement also distributed.
12. Ernest J. Davis, Jr. – Chair, Work Investment Board for Youth
13. Reverend Marlee Woodson – representing Christian Vision Ministries
14. Gloria Dryden-Bryant – current patient of the Ambulatory and Community Health Network of Cook County. Written statement also distributed.
15. Michael Sanders – Chief of Police, Village of Evergreen Park
16. Toni Brucker – staff member, Rich Township Senior Services
17. Sandra O'Neal – Site Manager, Community Nutrition Network in the Rich Township/Park Forest location
18. Honorable James C. Harris – Commission, Metropolitan Water Reclamation District of Greater Chicago
19. Wardell Kyles – former patient of Oak Forest Hospital of Cook County. Written statement also distributed.
20. Mark Ramos – former patient of Oak Forest Hospital of Cook County. Written statement also distributed.
21. Marshall Bynum – Owner, Buster's Eatery located in the Village of South Holland
22. Raul Rodriguez – Vice President, Midwestern Electric Company located in the City of Markham
23. Honorable Irene Brodie, Ph.D. – Village President, Village of Robbins
24. Grace Bazylewski – Director of Planning and Development, Village of Lansing
25. Honorable William Browne – Village President, Village of Hazel Crest, and South District Manager for Enterpriz Cook County
26. John Thompson – Economic Development Director, City of Markham
27. Robert Palmer – Village Manager – Village of Hazel Crest. Written statement also distributed.
28. Kevin McNulty – President and Chief Executive Officer, Chicago Southland Chamber of Commerce
29. Michael Scholefield – Chair, Chicago Southland Development Corporation
30. Donald Peelman – economic development consultant, and industrial real estate developer
31. Doreen Salina, Ph.D. – Clinical Psychologist, also on the faculty at the Northwestern University Medical School in the Department of Psychiatry and Behavioral Sciences, and consult to the Sheriff's Department of Women's Justice Services. Written statement also distributed.
32. Rosario Ornelas – patient of the Woody Winston Health Center
33. Pamela Bax, Ed.D. – Executive Director, Women's Resource Assistance Program. Written statement also distributed.
34. Margaret Davis – Executive Director, Healthcare Consortium of Illinois on behalf of Salim Al Nurridin, Chief Executive Officer. Written statement also distributed.
35. Thomas J. Wake, DVM – Board Member, Chicago Veterinary Medical Association
36. Dr. Frank Hodgeweg – part owner, Markham Animal Clinic
37. Carolyn E. Gindl – President, Lynwood Residents Action Committee. Written statement also distributed.
38. Laurie Kieta – resident of the Village of Lynwood
39. Henry D. McGhee, Jr. – Executive Director, Henry's Sober Living House
40. Mack McGhee – Administrator, Aunt Martha's Youth Service Center
41. John Stanfa – resident of the City of Chicago Heights
42. Valerie Kuster – resident of Cook County
43. Rev. Jeffrey Mullins – Victory Christian Assembly

Written statement only

1. Sherry Marnell – Acting Executive Director, Chicagoland Economic Development
2. Jennifer Artis – Director of Community Affairs, St. James Hospital

**Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Wednesday, November 12, 2003 in the County Building, Board Room, Room 569.**

**November 12, 2003**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Wednesday, November 12, 2003 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

Office of the Assessor  
Office of the Sheriff (see also November 10, 2003)  
Office of the County Treasurer  
Office of the State's Attorney

**Chairman Daley recessed the meeting to the hour of 6:30 P.M. tonight in the Second District Courthouse, Village of Skokie.**

**November 12, 2003**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Wednesday, November 12, 2003 at the hour of 6:30 P.M. in the Second District Courthouse, 5600 Old Orchard Road, Courtroom 201, Skokie, Illinois, for the purpose of conducting public hearings on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following people offered testimony during the hearing:

1. Ron Buch – Director of Community Services, Northwest Community Hospital. Written statement also distributed.
2. Frank Kaminski – Chief of Police, City of Evanston
3. Bruce Morris – Chief of Police, City of Prospect Heights
4. John Popadowski – Chief of Police, Wheeling Police Department
5. Robert LaMantia – Deputy Chief of Police, Wilmette Police Department
6. Monica Dillon – Community Health Nurse, and Chair of the Rogers Park Childhood Lead Prevention Task Force. Written statement also distributed.
7. Stephen A. Martin, Jr., Ph.D., M.P.H. – Chief Operating Officer, Cook County Department of Public Health
8. Mary Kay Morrissey – Village Manager, Village of Niles
9. George Rudawsky, DVM – Veterinarian, Northwest Animal Hospital. Written statement also distributed.
10. Kathleen McGowan Gruber – Community Program Manager, ACCESS Evanston-Rogers Park Family Health Center, and ACCESS Community Health
11. Lyle Cazel – resident of the Village of Glenview. Written statement also distributed.
12. Carl Bufalini – resident of the City of Evanston, and former President of North Business & Industry Council (NORBIC)
13. Jack Wuest – Executive Director, Alternative Schools

**Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Thursday, November 13, 2003 in the County Building, Board Room, Room 569.**

**November 13, 2003**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Thursday, November 13, 2003 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

Chief Judge  
Recorder of Deeds  
County Clerk  
Office of Capital Planning and Policy  
Department of Facilities Management

**Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Friday, November 14, 2003 in the County Building, Board Room, Room 569.**

**November 14, 2003**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Friday, November 14, 2003 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

Bureau of Health Services  
Bureau of Administration  
Offices under the President

**Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Wednesday, November 19, 2003 in the County Building, Board Room, Room 569.**

**November 19, 2003**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Wednesday, November 19, 2003 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting public hearings on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following people offered testimony during the hearing:

1. Dr. Larry Goodman – President, Rush-Presbyterian-St. Luke's Medical Center
2. Sister Sheila Lyne – President, Mercy Hospital Medical Center
3. Kathy DeVine – President and Chief Executive Officer, St. Anthony Hospital. Written statement also distributed.
4. Honorable Charles Bernardini – Chairman of the Cook County Italian Trade Mission
5. Dr. Neil Winston – President, Chicago Medical Society
6. Bill Gainer – Chairman of the Cook County Partners with Ireland Committee. Written statement also distributed.
7. Dr. Krystyna Kiel – member of the Illinois Division Board of Directors, American Cancer Society
8. Dr. Alan Jackson – on behalf of the American Heart Association
9. Scott Ziomek – Director of Government Relations, Metropolitan Healthcare Council. Written statement also distributed.
10. Dennis Gannon – President of the Chicago Federation of Labor. Written statement also distributed.
11. Henry Bayer – Executive Director, AFSCME Council 31
12. Laurence Msall – President, The Civic Federation. Written statement also distributed.

13. Victoria Bigelow – President, Suburban Primary Health Care Council (Access to Care Program). Written statement also distributed.
14. Dennis J. Irvin – President and Chief Executive Officer, Highland Community Bank
15. Ashref A. Hashim – President of The Blackstone Group
16. Bill Walls – National Policy Director, Rainbow PUSH
17. William F. Wendt – resident of Cook County. Written statement also distributed.
18. Thaddeus Nodzenski – Associate General Counsel, Illinois Hospital Association. Written statement also distributed.
19. Len Sharber – Executive Director, Circle Family Care
20. Archibald Fletcher – President and Chief Executive Officer of Fletcher Chicago, Inc. Written statement also distributed.
21. Wayne Kubacki – Vice President and part owner, Essanay Studio and Lighting Company. Written statement also distributed.
22. Robert Leach – Publisher of Screen Magazine, and owner of the Niles Bugle, Morton Grove Bugle, and the Park Ridge Bugle. Written statement also distributed.
23. Jason Rosin – Business Representative, IATSE Local 600. Written statement also distributed.
24. Jonathan P. Fine – President of Preservation Chicago. Written statement also distributed.
25. David Bahlman – President, Landmarks Preservation Council of Illinois. Written statement also distributed.
26. Mary Fauls – volunteer hospital chaplain and doula at Stroger Hospital of Cook County. Written statement also distributed.
27. Clyde D. Cady – President, Facility Capital Corporation. Written statement also distributed.
28. Charles M. Gately – President and Chief Executive Officer, LaSalle Systems Leasing, Inc. Written statement also distributed.
29. Larry Tardy – Vice President, M & I First National Leasing Corporation. Written statement also distributed.
30. Gene Swanson – Account Executive, Computer Sales International (CSI). Written statement also distributed.
31. James E. Coston, Esq. – Managing Partner, Coston, Fioretti & Lichtman. Written statement also distributed.
32. Donna Healy – Director of Tax, Océ Financial Services, Inc. Written statement also distributed.
33. Gary L. Tepas – Chief Executive Officer, Emkay, Inc. Written statement also distributed.
34. John Burrell – Account Executive, Computer Sales International (CSI), and Member of the Equipment Lessors Association (ELA)
35. Horace “Hob” W. Jordan, Jr. – Vice President and General Counsel, Relational Funding Corporation. Written statement also distributed.
36. Jerry Roper – President and Chief Executive Officer, Chicagoland Chamber of Commerce. Written statement also distributed.
37. Jim Gonska – on behalf of Patrick J. Salmon, President and Chief Executive Officer of the Back of the Yards Neighborhood Council. Written statement also distributed.
38. Rhonda Patterson – Health Program Manager, Chicago Public Schools, Office of Education-to-Careers (ETC). Written statement also distributed.
39. Honorable Thomas J. Murawski – Village President, Village of Midlothian
40. Robert Wharton – Executive Director, Community and Economic Development Association of Cook County (CEDA). Written statement also distributed.
41. Donovan Pepper – Director of Public Affairs, Illinois Restaurant Association. Written statement also distributed.
42. Jerry Cizek – representing the Chicago Automobile Trade Association. Written statement also distributed.
43. Larry Kucharski – Group Vice President, Enterprise Rent-a-Car
44. John Borg – President, Veterans for Unification
45. John M. Bigwood – retired resident of the City of Chicago
46. Terry McCollom – volunteer President, CEDA Neighborhood Development Corporation. Written statement also distributed.
47. Anthony Cole – Vice President, Haymarket Center
48. Peter Lind, AIA – Architect, Lind Associates, PC. Written statement also distributed.
49. Catherine Leonis – Director of External Affairs, Chicago Children’s Advocacy Center. Written statement also distributed.
50. George Blakemore – resident of Cook County
51. Honorable Rev. Donald C. Luster – Village President, Village of Dixmoor



Written statement only

1. Jack Fitzpatrick – President, Employment & Employer Services, and Member of the Cook County Workforce Investment Board
2. Joe Usher – resident of the City of Chicago
3. Margaret McDermott – Executive Vice President/Chief Executive Officer, Saint Elizabeth Hospital
4. Carole Schumacher – President, Schumacher Camera
5. Honorable James A. Balcer – Alderman, 11th Ward, City of Chicago
6. Honorable James J. Sexton – Mayor, Village of Evergreen Park
7. Michael Basler – on behalf of the American Stroke Association (ASA) Chicago
8. Dr. Michael Sloan – on behalf of the American Stroke Association (ASA)
9. Aaron Doeppers – Midwest Regional Advocate, Campaign for Tobacco-Free Kids
10. Joel Africk – Chief Executive Officer, American Lung Association of Metropolitan Chicago
11. John Bartlett – representing the Metropolitan Tenants Organization

**Chairman Daley recessed the meeting to the Call of the Chair.**

**December 9, 2003**

Pursuant to notice, your Committee on Finance reconvened its meeting at the hour of 10:00 A.M. on Tuesday, December 9, 2003 in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, to consider the following:

Communication Number 262244, a Proposed Ordinance Amending the Home Rule County Retailers' Occupation Tax Ordinance;

Communication Number 262245, a Proposed Ordinance Amending the Home Rule County Service Occupation Tax Ordinance;

Communication Number 262510, a Proposed Substitute Ordinance entitled the "Cook County Personal Property Lease Transaction Tax Ordinance"; and

The proposed 2004 Corporate, Public Safety and Cook County Health Program Budgets, and any amendments thereto.

**Following remarks by Chairman Daley, the meeting was recessed to the Call of the Chair.**

**December 18, 2003**

Pursuant to notice, the Committee on Finance was scheduled to reconvene its recessed meeting at the hour of 10:00 A.M. on Thursday, December 18, 2003 in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, to consider the following:

Communication Number 262244, a Proposed Ordinance Amending the Home Rule County Retailers' Occupation Tax Ordinance;

Communication Number 262245, a Proposed Ordinance Amending the Home Rule County Service Occupation Tax Ordinance;

Communication Number 262510, a Proposed Substitute Ordinance entitled the "Cook County Personal Property Lease Transaction Tax Ordinance"; and

The proposed 2004 Corporate, Public Safety and Cook County Health Program Budgets, and any amendments thereto.

**Pursuant to a notice of cancellation distributed on Tuesday, December 16, 2003, the meeting scheduled for 10:00 A.M. on Thursday, December 18, 2003 did not reconvene, and the Committee remained in recess.**

February 23, 2004

Pursuant to notice, your Committee on Finance reconvened its meeting at the hour of 10:00 A.M. on Monday, February 23, 2004 in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, to consider the proposed 2004 Corporate, Public Safety and Cook County Health Program Budgets, and any amendments thereto.

Chairman Daley asked the Secretary to read the following letter from Thomas J. Glaser, Chief Financial Officer and John F. Chambers, County Comptroller into the record:

February 20, 2004

The Honorable President and Members of the  
Cook County Board of Commissioners

Ladies and Gentlemen:

The delay in the passage of the FY2004 budget to well into the first quarter of the current fiscal year, has provided us the opportunity to refine our Estimates of Revenues and Available Resources for Fiscal Year 2004, including revised estimates of the financial condition of the several funds of Cook County at the close of Fiscal Year 2003.

Specifically, we are decreasing the FY2004 revenue estimates, originally presented on November 8, 2003, by \$5,488,411 as follows:

Cigarette Tax – increasing the revenue estimate \$32,375,000 to \$69,375,000 to reflect the proposed increase in cigarette taxes from 18 cents per pack to \$1.00 per pack. (See page 51 of the Revenue Estimate book).

Treasurer Indemnity Fund Escheatment – increasing the revenue estimate \$6,000,000 to \$48,575,000 to reflect a change in estimate by the Treasurer. (See page 54 of the Revenue Estimate book).

Unknown Heirs Legal Settlement – increasing the revenue estimate \$14,136,589 to reflect the use of these one-time revenues to close the budget deficit. (See page 58 of the Revenue Estimate book).

Personal Property Lease Transaction Tax – decreasing the revenue estimate \$47,000,000 to \$0, reflecting the withdrawal of this proposed tax. (See page 51 of the Revenue Estimate book).

County Sales Tax – decreasing the revenue estimate \$11,000,000 to \$273,000,000 reflecting the withdrawal of the proposed 0.25% tax increase to 1.0%. The tax on general merchandise will presently remain at ¾%. (See page 68 of the Revenue Estimate book).

With passage of the final budget and closing of our books for FY2003, we will report to this Honorable Body, the revised and final figures.

If you have any questions, we are, as always, pleased to respond.

Sincerely,

THOMAS J. GLASER  
Chief Financial Officer

JOHN F. CHAMBERS  
County Comptroller

**Commissioner Moreno, seconded by Commissioner Murphy, moved to incorporate the new and revised estimates and adjustments into the previously distributed Revenue Estimate book. The motion carried.**

Your Committee commenced consideration of the amendments:

**AMENDMENT NUMBER 1**

**Amendment sponsored by Commissioners Moreno, Murphy, Steele, Maldonado and Sims. Budgetary Unit: 007 – Revenue. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 2**

Amendment sponsored by Commissioner Steele and co-sponsored by Commissioners Daley, Maldonado, Silvestri and Sims. Budgetary Unit: 007 – Revenue. Vice Chairman Steele, seconded by Commissioner Silvestri, moved to amend the amendment, as follows: change the date from “March 1, 2004” to “June 30, 2004”, and insert “complete a study to” following the word should, on the first line. The motion to amend carried. Commissioner Suffredin voted no.

The amendment, as amended was moved for approval by Vice Chairman Steele, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below. Commissioner Suffredin voted no.

**AMENDMENT NUMBER 3**

Amendment sponsored by Commissioners Moreno, Butler, Claypool, Murphy, Silvestri, Goslin and Maldonado. Budgetary Unit: 008 – Risk Management. Commissioner Moreno, seconded by Commissioner Maldonado, moved to amend the amendment, as follows: “To investigate, explore and ~~file a report~~ implement a pilot program prior to the end of the ~~first~~ second quarter regarding...”. The motion to amend carried. Commissioner Suffredin voted no.

The amendment, as amended was moved for approval by Commissioner Moreno, seconded by Commissioner Murphy, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below. Commissioners Butler and Suffredin voted no.

**AMENDMENT NUMBER 4**

Amendment sponsored by President Stroger, Commissioner Collins and Sims and co-sponsored by Commissioner Butler. Budgetary Unit: 008 – Risk Management. Commissioner Collins, seconded by Commissioner Moreno, moved to amend the amendment to replace “executive” with “non-union” both in the Explanation of Amendment, and the text of the amendment. The motion to amend carried.

The amendment, as amended was moved for approval by Commissioner Collins, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below. Commissioners Gorman and Maldonado voted no, and Commissioner Hansen voted present.

**AMENDMENT NUMBER 5**

**Amendment sponsored by Commissioner Steele. Budgetary Unit: 008 – Risk Management. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 6**

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 009 – Office of the Chief Information Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.



**AMENDMENT NUMBER 7**

**Amendment sponsored by Commissioners Murphy, Silvestri, Collins and Maldonado.  
Budgetary Unit: 009 – Office of the Chief Information Officer. The amendment was  
WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 8**

**Amendment sponsored by Commissioner Gorman and co-sponsored by Commissioners Goslin and Moreno. Budgetary Unit: 009 – Office of the Chief Information Officer. The amendment was moved for approval by Commissioner Gorman, seconded by Commissioner Goslin, and on a voice-vote, the amendment was APPROVED. Commissioners Butler, Peraica, Sims, Suffredin and President Stroger voted no.**

**AMENDMENT NUMBER 9**

**Amendment sponsored by Commissioners Gorman and Sims. Budgetary Unit: 010 – Office of the President – Liquor Control Commission. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 10**

Amendment sponsored by Commissioners Goslin, Gorman, Silvestri, Quigley, Maldonado and Sims. Budgetary Unit: 011 – Office of the Chief Administrative Officer. The amendment was moved for approval by Commissioner Goslin, seconded by Commissioner Maldonado, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.

**AMENDMENT NUMBER 11**

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 011 – Office of the Chief Administrative Officer. Commissioner Hansen, seconded by Commissioner Silvestri, moved to amend the amendment by changing the date from “March 1, 2004” to “June 1, 2004”, and inserting thereafter “; including fees charged by other law libraries”. The motion to amend carried. Commissioner Suffredin voted no.

The amendment, as amended was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below. Commissioner Suffredin voted no.

**AMENDMENT NUMBER 12**

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 011 – Office of the Chief Administrative Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.

**AMENDMENT NUMBER 13**

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 011 – Office of the Chief Administrative Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.

**AMENDMENT NUMBER 14**

**Amendment sponsored by Commissioner Quigley. Budgetary Unit: 011 – Office of the Chief Administrative Officer. The amendment was WITHDRAWN by the Sponsor.**



**AMENDMENT NUMBER 15**

**Amendment sponsored by Commissioner Collins. Budgetary Unit: 011 – Office of the Chief Administrative Officer. The amendment was WITHDRAWN by the Sponsor.**

**REVISED AMENDMENT NUMBER 16**

**Amendment sponsored by Commissioner Collins. Budgetary Unit: 013 – Planning and Development. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 17**

**Amendment sponsored by Commissioner Quigley. Budgetary Unit: 014 – Budget and Management Services. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 18**

Amendment sponsored by Commissioner Quigley. Budgetary Unit: 014 – Budget and Management Services. A corrected amendment was distributed via an Errata on February 20, 2004, which added “/payroll” following the word “employee” in the Explanation of Amendment, and the text of the amendment. The amendment was WITHDRAWN by the Sponsor.

**AMENDMENT NUMBER 19**

**Amendment sponsored by Commissioner Collins. Budgetary Unit: 014 – Budget and Management Services. The amendment was WITHDRAWN by the Sponsor.**

AMENDMENT NUMBER 19 continued

**AMENDMENT NUMBER 20**

**Amendment sponsored by Commissioner Collins. Budgetary Unit: 018 – Office of the County Commissioners. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 21**

**Amendment sponsored by Commissioner Collins. Budgetary Unit: 018 – Office of the County Commissioners. The amendment was WITHDRAWN by the Sponsor.**



**AMENDMENT NUMBER 22**

**Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 020 – County Comptroller. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.**

**AMENDMENT NUMBER 23**

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 021 – Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

**AMENDMENT NUMBER 24**

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 021 – Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.

**AMENDMENT NUMBER 25**

**Amendment sponsored by Commissioners Daley and Sims. Budgetary Unit: 021 – Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED.**

**AMENDMENT NUMBER 26**

Amendment sponsored by Commissioners Hansen and Gorman. Budgetary Unit: 021 – Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Gorman. Following discussion, Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Gorman, Hansen and Peraica (3)**

**Nays: Commissioners Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (14)**

**The motion to approve Amendment Number 26 FAILED.**

**AMENDMENT NUMBER 27**

**Amendment sponsored by Commissioner Moreno. Budgetary Unit: 021 – Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Moreno, seconded by Commissioner Murphy, and on a voice-vote, the amendment was APPROVED. Commissioners Butler and Suffredin voted no.**

**AMENDMENT NUMBER 28**

Amendment sponsored by Commissioners Goslin, Gorman, Maldonado and Quigley. Budgetary Unit: 030 – County Purchasing Agent. Commissioner Goslin, seconded by Vice Chairman Steele, moved to amend the amendment, as follows: replace “the Sheriff’s Department” with “all constitutionally elected officials” as found in the Explanation of Amendment; and in the text of the amendment replace “the Sheriff’s office” with “all constitutionally elected officials”. The motion to amend carried.

Commissioner Suffredin, seconded by Commissioner Peraica, moved to amend the Explanation of Amendment by increasing the dollar amount from “\$10,000” to “\$25,000”. The motion to amend carried.

The amendment, as amended was moved for approval by Commissioner Goslin, seconded by Commissioner Maldonado, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below. Commissioner Sims voted no.

**AMENDMENT NUMBER 29**

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 032 – Bureau of Human Resources. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED. Commissioners Butler and Suffredin voted no.



**AMENDMENT NUMBER 30**

Amendment sponsored by President Stroger and Commissioner Sims. Budgetary Unit: 032 – Bureau of Human Resources. A corrected amendment was distributed via an Errata on February 20, 2004, which corrected the first line of the amendment, and changed the date from March 1 to June 30. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Murphy, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.

**AMENDMENT NUMBER 31**

**Amendment sponsored by President Stroger and Commissioner Sims. Budgetary Unit: 032 – Bureau of Human Resources. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Suffredin, and on a voice-vote, the amendment was APPROVED.**

**AMENDMENT NUMBER 32**

Amendment sponsored by Commissioners Goslin, Silvestri, Quigley and Sims. Budgetary Unit: 032 – Bureau of Human Resources. The amendment was moved for approval by Commissioner Goslin, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED. Commissioners Collins, Maldonado, Murphy, Vice Chairman Steele and Commissioner Suffredin voted no.

**AMENDMENT NUMBER 33**

**Amendment sponsored by Commissioner Collins. Budgetary Unit: 032 – Bureau of Human Resources. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 34**

**Amendment sponsored by Commissioner Collins. Budgetary Unit: 032 – Bureau of Human Resources. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 35**

Amendment sponsored by Commissioner Collins. Budgetary Unit: 032 – Bureau of Human Resources. Commissioner Collins, seconded by Commissioner Claypool, moved to amend the amendment, as follows: “The Directors of Human Resources under the President and all other elected officials shall submit a report...”. The motion to amend carried.

The amendment, as amended was moved for approval by Commissioner Collins, seconded by Commissioner Claypool. Following discussion, Commissioner Collins called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AS AMENDED**

Yeas: Commissioners Claypool, Collins, Gorman, Goslin, Maldonado, Peraica, Quigley, Silvestri and Steele (9)

Nays: Commissioners Butler, Daley, Hansen, Moreno, Suffredin and President Stroger (6)

Present: Commissioners Murphy and Sims (2)

The motion to approve Amendment Number 35 as amended CARRIED.

**NOTE: APPROVAL OF AMENDMENT NUMBER 35 WAS NULLIFIED BY AN EXECUTIVE VETO AT THE MARCH 9, 2004 BOARD MEETING.**

**AMENDMENT NUMBER 36**

Amendment sponsored by Commissioner Quigley. Budgetary Unit: 032 – Bureau of Human Resources. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Peraica. Following discussion, Commissioner Quigley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE**

**Yeas:** Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri and Suffredin (9)

**Nays:** Commissioners Butler, Daley, Maldonado, Moreno, Murphy, Sims and President Stroger (7)

**Present:** Vice Chairman Steele (1)

The motion to approve Amendment Number 36 CARRIED.

**NOTE: APPROVAL OF AMENDMENT NUMBER 36 WAS NULLIFIED BY AN EXECUTIVE VETO AT THE MARCH 9, 2004 BOARD MEETING.**

**AMENDMENT NUMBER 37**

**Amendment sponsored by Commissioners Murphy, Goslin and Collins. Budgetary Unit: 040 – County Assessor. The amendment was WITHDRAWN by the Sponsor.**



**AMENDMENT NUMBER 38**

**Amendment sponsored by President Stroger and Commissioner Sims. Budgetary Unit: 040 – County Assessor. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Butler, and on a voice-vote, the amendment was APPROVED.**

**AMENDMENT NUMBER 39**

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 110 – County Clerk. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

**AMENDMENT NUMBER 40**

**Amendment sponsored by Commissioner Gorman. Budgetary Unit: 160 – Building and Zoning. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 41**

**Amendment sponsored by Commissioners Moreno, Murphy and Maldonado. Budgetary Unit: 161 – Department of Environmental Control. The amendment was moved for approval by Commissioner Moreno, seconded by Commissioner Murphy, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.**

**AMENDMENT NUMBER 42**

**Amendment sponsored by Commissioner Quigley. Budgetary Unit: 200 – Department of Facilities Management. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 43**

**Amendment sponsored by Commissioners Goslin and Quigley. Budgetary Unit: 200 – Department of Facilities Management. The amendment was moved for approval by Commissioner Goslin, seconded by Commissioner Quigley, and on a voice-vote, the amendment FAILED.**

**AMENDMENT NUMBER 44**

**Amendment sponsored by Commissioner Collins. Budgetary Unit: 205 – Judicial Advisory Council. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 45**

Amendment sponsored by Commissioners Goslin and Quigley. Budgetary Unit: 210 – Office of the Sheriff. A corrected amendment was distributed via an Errata on February 20, 2004, in which Commissioner Sims requested her name be removed as a sponsor. Commissioner Goslin, seconded by Commissioner Quigley, moved to amend the amendment by changing the date from “March 1, 2004” to “June 1, 2004. The motion to amend carried.

The amendment, as amended was moved for approval by Commissioner Goslin, seconded by Commissioner Quigley. Following discussion, Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AS AMENDED**

Yeas: Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Peraica and Quigley (7)

Nays: Commissioners Butler, Daley, Maldonado, Moreno, Murphy, Silvestri, Sims, Steele, Suffredin and President Stroger (10)

The motion to approve Amendment Number 45 as amended FAILED.



**AMENDMENT NUMBER 46**

Amendment sponsored by Commissioners Goslin, Butler, Gorman, Murphy, Quigley, Maldonado and Sims. Budgetary Unit: 210 – Office of the Sheriff. Commissioner Goslin, seconded by Commissioner Silvestri, moved to amend the amendment by changing the date from “March 1, 2004” to “June 1, 2004”. The motion to amend carried.

The amendment, as amended was moved for approval by Commissioner Goslin, seconded by Commissioner Sims. Commissioner Goslin called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AS AMENDED**

Yeas: Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and President Stroger (15)

Nays: Commissioners Daley and Suffredin (2)

The motion to approve Amendment Number 46 as amended CARRIED.

**AMENDMENT NUMBER 47**

**Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 210 – Office of the Sheriff. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.**

**AMENDMENT NUMBER 48**

**Amendment sponsored by Commissioners Goslin, Silvestri and Quigley. Budgetary Unit: 210 – Office of the Sheriff. The amendment was moved for approval by Commissioner Goslin. THE MOTION DIED FOR LACK OF A SECOND.**

**AMENDMENT NUMBER 49**

**Amendment sponsored by Commissioner Quigley. Budgetary Unit: 230 – Court Services Division. The amendment was moved for approval by Commissioner Quigley. THE MOTION DIED FOR LACK OF A SECOND.**

**AMENDMENT NUMBER 50**

**Amendment sponsored by Commissioner Quigley. Budgetary Unit: 230 – Court Services Division. The amendment was moved for approval by Commissioner Quigley. THE MOTION DIED FOR LACK OF A SECOND.**

**AMENDMENT NUMBER 51**

**Amendment sponsored by Commissioner Quigley. Budgetary Unit: 230 – Court Services Division. The amendment was moved for approval by Commissioner Quigley. THE MOTION DIED FOR LACK OF A SECOND.**

**AMENDMENT NUMBER 52**

**Amendment sponsored by Commissioner Quigley. Budgetary Unit: 235 – Impact Incarceration. The amendment was moved for approval by Commissioner Quigley. THE MOTION DIED FOR LACK OF A SECOND.**

**AMENDMENT NUMBER 53**

Amendment sponsored by Commissioner Suffredin. Budgetary Unit: 236 – Community Supervision and Intervention. The amendment was moved for approval by Commissioner Suffredin, seconded by Commissioner Peraica, and on a voice-vote, the amendment was APPROVED. Commissioner Goslin voted no.

NOTE: THE SOURCE OF FUNDING ALSO REFLECTS “SAVINGS FROM AMENDMENT #106”.



**AMENDMENT NUMBER 54**

**Amendment sponsored by Commissioner Moreno and co-sponsored by Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger. Budgetary Unit: 236 – Community Supervision and Intervention. The amendment was moved for approval by Commissioner Moreno, seconded by Commissioner Maldonado, and on a voice-vote, the amendment was APPROVED.**

**AMENDMENT NUMBER 55**

Amendment sponsored by Commissioners Maldonado, Butler, Gorman, Murphy, Steele and Goslin. Budgetary Units: 250 – State’s Attorney, 210 – Office of the Sheriff, 260 – Public Defender, and 310 – Office of the Chief Judge. The amendment was moved for approval by Commissioner Maldonado, seconded by Commissioner Murphy, and on a voice-vote, the amendment was APPROVED.

**AMENDMENT NUMBER 56**

Amendment sponsored by Commissioners Goslin, Butler, Quigley, Maldonado and Sims. Budgetary Unit: 250 – State’s Attorney. Commissioner Goslin, seconded by Commissioner Butler, moved to amend the amendment, as follows: change the date from “April 1, 2004” to “June 1, 2004”, and replace “the Sheriff’s office” with “any constitutional office”. The motion to amend carried.

The amendment, as amended was moved for approval by Commissioner Goslin, seconded by Commissioner Butler, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below.

**AMENDMENT NUMBER 57**

**Amendment sponsored by Commissioners Moreno, Murphy, Silvestri, Maldonado and Sims. Budgetary Unit: 250 – State’s Attorney. The amendment was moved for approval by Commissioner Silvestri, seconded by Commissioner Maldonado, and on a voice-vote, the amendment was APPROVED. Commissioners Collins and Peraica voted no.**

**AMENDMENT NUMBER 58**

**Amendment sponsored by Commissioners Moreno, Murphy, Silvestri, Maldonado and Sims. Budgetary Unit: 250 – State’s Attorney. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 59**

**Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 259 – Medical Examiner. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.**

**AMENDMENT NUMBER 60**

Amendment sponsored by Commissioners Steele, Butler and Maldonado and co-sponsored by Commissioner Murphy. Budgetary Unit: 260 – Public Defender. The amendment was moved for approval by Vice Chairman Steele, seconded by Commissioner Murphy, and on a voice-vote, the amendment was APPROVED. Commissioners Peraica and Silvestri voted no, and Commissioner Hansen voted present.

**AMENDMENT NUMBER 61**

**Amendment sponsored by Commissioners Steele, Maldonado and Collins and co-sponsored by Commissioners Butler, Claypool, Daley, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims and President Stroger. Budgetary Unit: 270 – Office of the Chief Coordinator. The amendment was moved for approval by Vice Chairman Steele, seconded by Commissioner Maldonado, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.**



**AMENDMENT NUMBER 62**

Amendment sponsored by Commissioners Goslin, Butler, Gorman, Silvestri, Quigley, Maldonado and Sims. Budgetary Unit: 335 – Clerk of the Circuit Court – Office of the Clerk. Commissioner Goslin, seconded by Commissioner Gorman, moved approval of the amendment, as amended by changing the date from “April 1, 2004” to “June 1, 2004”. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AS AMENDED**

**Yeas:** Commissioners Butler, Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Silvestri, Sims, Steele and President Stroger (12)

**Nays:** Commissioners Collins, Murphy, Peraica and Suffredin (4)

**Absent:** Commissioner Quigley (1)

The motion to approve Amendment Number 62 as amended CARRIED.

**AMENDMENT NUMBER 63**

**Amendment sponsored by Commissioners Goslin, Butler, Maldonado and Quigley. Budgetary Unit: 335 – Clerk of the Circuit Court – Office of the Clerk. Commissioners Gorman and Murphy requested their names be removed as sponsors. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 64**

Amendment sponsored by Commissioner Gorman. Budgetary Unit: 500 – County Highway Department. The amendment was moved for approval by Commissioner Gorman, seconded by Commissioner Quigley, and on a voice-vote, the amendment FAILED.

**AMENDMENT NUMBER 65**

Amendment sponsored by Commissioners Gorman and Sims. Budgetary Unit: 500 – County Highway Department. The amendment was moved for approval by Commissioner Gorman, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.

**AMENDMENT NUMBER 66**

**Amendment sponsored by Commissioner Gorman. Budgetary Unit: 500 – County Highway Department. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 67**

**Amendment sponsored by Commissioners Goslin, Maldonado, Silvestri and Quigley and co-sponsored by Commissioners Collins and Murphy. Budgetary Units: 524 – County Clerk – Election Division Fund, and 525 – Chicago Board of Elections. The amendment was moved for approval by Commissioner Goslin, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.**

**AMENDMENT NUMBER 68**

Amendment sponsored by Commissioner Suffredin. Budgetary Unit: 542 – Self-Insurance Fund. The amendment was moved for approval by Commissioner Suffredin, seconded by Commissioner Claypool. Following discussion, Commissioner Suffredin called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Claypool, Peraica and Suffredin (3)**

**Nays: Commissioners Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Silvestri, Sims, Steele and President Stroger (14)**

**The motion to approve Amendment Number 68 FAILED.**

**AMENDMENT NUMBER 69**

**Amendment sponsored by Commissioners Steele, Butler, Claypool, Maldonado and Sims and co-sponsored by Commissioners Collins, Daley, Gorman, Goslin, Hansen, Moreno, Murphy, Quigley, Peraica, Silvestri, Suffredin and President Stroger. Budgetary Unit: 890 – Bureau of Health. The amendment was moved for approval by Vice Chairman Steele, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.**



**AMENDMENT NUMBER 70**

**Amendment sponsored by Commissioner Silvestri. Budgetary Unit: 890 – Bureau of Health. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 71**

Amendment sponsored by Commissioners Maldonado, Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger. Budgetary Unit: 890 – Bureau of Health. Commissioner Silvestri, seconded by Commissioner Maldonado, moved to amend the amendment by changing the date from “December 31, 2004” to “November 30, 2004”. The motion to amend carried.

The amendment, as amended was moved for approval by Commissioner Maldonado, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below.

**AMENDMENT NUMBER 72**

**Amendment sponsored by Commissioner Hansen. Budgetary Unit: 891 – Provident Hospital of Cook County. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 73**

Amendment sponsored by Commissioner Gorman. Budgetary Unit: 893 – Ambulatory and Community Health Network of Cook County. The amendment was moved for approval by Commissioner Gorman, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED. Commissioners Butler, Sims and Suffredin voted no.

**AMENDMENT NUMBER 74**

**Amendment sponsored by Commissioners Murphy, Hansen and Collins. Budgetary Unit: 895 – Department of Public Health. The amendment was WITHDRAWN by the Sponsor.**

**SUBSTITUTE AMENDMENT NUMBER 75**

Amendment sponsored by Commissioners Claypool, Goslin and Hansen. Budgetary Unit: 895 – Department of Public Health. Commissioner Claypool, seconded by Commissioner Murphy, moved to accept the substitute amendment. The motion carried.

The substitute amendment was moved for approval by Commissioner Claypool, seconded by Commissioner Goslin. Commissioner Claypool called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE**

Yeas: Commissioners Claypool, Daley, Gorman, Goslin, Hansen, Murphy, Peraica, Quigley, Silvestri and Suffredin (10)

Nays: Commissioners Butler, Collins, Maldonado, Moreno and President Stroger (5)

Present: Commissioners Sims and Steele (2)

The motion to approve substitute Amendment Number 75 CARRIED.

**AMENDMENT NUMBER 76**

**Amendment sponsored by Commissioner Suffredin. Budgetary Units: Various Departments. The amendment was moved for approval by Commissioner Suffredin, seconded by Commissioner Peraica. Commissioner Suffredin called for a Roll Call, the votes of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Claypool, Peraica and Suffredin (3)**

**Nays: Commissioners Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Silvestri, Sims, Steele and President Stroger (14)**

**The motion to approve Amendment Number 76 FAILED.**

**AMENDMENT NUMBER 77**

**Amendment sponsored by Commissioner Suffredin. Budgetary Units: Various Departments. The amendment was moved for approval by Commissioner Suffredin, seconded by Commissioner Peraica, and on a voice-vote, the amendment FAILED.**



**AMENDMENT NUMBER 78**

**Amendment sponsored by Commissioners Goslin and Quigley. Budgetary Units: Various Departments. The amendment was moved for approval by Commissioner Goslin, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED. Commissioner Butler voted no.**

**AMENDMENT NUMBER 79**

**Amendment sponsored by Commissioner Silvestri. Budgetary Units: Various Departments. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 80**

**Amendment sponsored by Commissioner Silvestri. Budgetary Units: Various Departments. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 81**

**Amendment sponsored by Commissioner Collins. Budgetary Units: Various Departments. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 82**

Amendment sponsored by Commissioner Quigley. Budgetary Units: Various Departments. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED. Commissioner Butler voted no.

**AMENDMENT NUMBER 83**

Amendment sponsored by Commissioners Maldonado, Butler, Steele, Goslin and Sims. Budgetary Units: All Departments. Commissioner Maldonado, seconded by Commissioner Sims, moved approval of the amendment, as amended by changing the month from "November" to "September", and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below.

**AMENDMENT NUMBER 84**

Amendment sponsored by Commissioners Goslin, Silvestri and Quigley. Budgetary Units: All Departments. The amendment was moved for approval by Commissioner Goslin, seconded by Commissioner Silvestri. Commissioner Claypool called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE**

**Yeas:** Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Silvestri and Suffredin (7)

**Nays:** Commissioners Butler, Collins, Daley, Hansen, Maldonado, Moreno, Murphy, Sims, Steele and President Stroger (10)

The motion to approve Amendment Number 84 FAILED.

**AMENDMENT NUMBER 85**

**Amendment sponsored by Commissioners Quigley, Suffredin, Goslin, Claypool and Peraica. Budgetary Units: All Departments. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Suffredin, and on a voice-vote, the amendment FAILED.**



**AMENDMENT NUMBER 86**

**Amendment sponsored by Commissioner Silvestri. Budgetary Units: All Departments.  
The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 87**

Amendment sponsored by Commissioners Peraica, Claypool, Suffredin and Quigley. Budgetary Units: All Departments. The amendment was moved for approval by Commissioner Peraica, seconded by Commissioner Claypool. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Claypool, Goslin, Peraica, Quigley and Suffredin (5)**

**Nays: Commissioners Butler, Collins, Daley, Gorman, Hansen, Maldonado, Moreno, Murphy, Sims, Steele and President Stroger (11)**

**Present: Commissioner Silvestri (1)**

**The motion to approve Amendment Number 87 FAILED.**

**Commissioner Gorman, seconded by Commissioner Peraica, moved to reconsider the vote by which the amendment failed. The motion to reconsider carried.**

**Commissioner Peraica, seconded by Commissioner Claypool, moved that the amendment be approved. Commissioner Claypool called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley and Suffredin (6)**

**Nays: Commissioners Butler, Collins, Daley, Hansen, Maldonado, Moreno, Murphy, Sims, Steele and President Stroger (10)**

**Present: Commissioner Silvestri (1)**

**The reconsidered motion to approve Amendment Number 87 FAILED.**

**AMENDMENT NUMBER 88**

**Amendment sponsored by Commissioner Collins. Budgetary Units: All Departments.  
The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 89**

**Amendment sponsored by Commissioner Quigley. Budgetary Units: All Departments.  
The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 90**

Amendment sponsored by Commissioners Daley and Sims. Budgetary Unit: Resolution. A correction to the amendment was distributed via an Errata on February 20, 2004, which properly identifies the amendatory text. The amendment was moved for approval by Commissioner Butler, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

**AMENDMENT NUMBER 91**

**Amendment sponsored by Commissioner Suffredin. Budgetary Unit: Resolution. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 92**

**Amendment sponsored by Commissioners Maldonado, Goslin, Quigley, Peraica, Claypool, Hansen, Suffredin and Murphy. Budgetary Unit: 524 – County Clerk – Election Division Fund. The amendment was moved for approval by Commissioner Maldonado, seconded by Vice Chairman Steele, and on a voice-vote, the amendment was APPROVED.**

**AMENDMENT NUMBER 93**

**Amendment sponsored by Commissioner Maldonado. Budgetary Unit: 022 – Contract Compliance. Commissioner Maldonado, seconded by Commissioner Murphy, moved approval of the amendment, as amended by deleting the second occurrence of the words “to each” in the last sentence, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below. Commissioner Hansen voted present.**



**AMENDMENT NUMBER 94**

Amendment sponsored by President Stroger and Commissioners Daley, Suffredin, Steele, Maldonado, Moreno, Murphy, Gorman and Sims and co-sponsored by Commissioner Collins. Budgetary Units: Various Departments. Commissioner Hansen, seconded by Vice Chairman Steele, moved to suspend the rules to consider Amendment #94 first. The motion carried.

The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Moreno. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE**

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

Nays: Commissioner Peraica (1)

The motion to approve Amendment Number 94 CARRIED.

AMENDMENT NUMBER 94 continued

AMENDMENT NUMBER 94 continued

AMENDMENT NUMBER 94 continued

AMENDMENT NUMBER 94 continued

AMENDMENT NUMBER 94 continued

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AMENDMENT NUMBER 94 continued

AMENDMENT NUMBER 94 continued

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AMENDMENT NUMBER 94 continued

AMENDMENT NUMBER 94 continued

**AMENDMENT NUMBER 95**

**Amendment sponsored by Commissioner Collins. Budgetary Unit: 014 – Budget and Management Services. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 96**

**Amendment sponsored by Commissioner Collins. Budgetary Unit: 018 – Office of the County Commissioners. The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 97**

Amendment sponsored by Commissioner Collins and co-sponsored by Commissioners Butler, Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Peraica, Silvestri, Sims, Steele and President Stroger. Budgetary Unit: 018 – Office of the County Commissioners. Commissioner Silvestri, seconded by Commissioner Peraica, moved to amend the amendment, as follows: “The Cook County Board of Commissioners shall study the feasibility and the legal authority to hire legal council counsel to provide sound and impartial legal advice sought in the course of making decisions pertinent to Cook County ordinances and government operations. The study shall be completed by June 1, 2004 and funded by existing revenues. The motion to amend carried. Commissioner Suffredin voted no.

The amendment, as amended was moved for approval by Commissioner Collins, seconded by Commissioner Quigley, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below. Commissioner Suffredin voted no.



**AMENDMENT NUMBER 98**

Amendment sponsored by Commissioner Collins. Budgetary Unit: 205 – Judicial Advisory Council. The amendment was WITHDRAWN by the Sponsor.

**AMENDMENT NUMBER 99**

Amendment sponsored by Commissioner Collins. Budgetary Units: All Departments. The amendment was moved for approval by Commissioner Collins, seconded by Commissioner Quigley, and on a voice-vote, the amendment was APPROVED. Commissioner Hansen voted no.

**AMENDMENT NUMBER 100**

**Amendment sponsored by Commissioner Collins. Budgetary Units: All Departments.  
The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 101**

**Amendment sponsored by Commissioner Collins. Budgetary Units: All Departments.  
The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 102**

**Amendment sponsored by Commissioner Collins. Budgetary Units: All Departments.  
The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 103**

**Amendment sponsored by Commissioner Collins. Budgetary Units: All Departments.  
The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 104**

**Amendment sponsored by Commissioner Quigley. Budgetary Units: All Departments.  
The amendment was WITHDRAWN by the Sponsor.**

**AMENDMENT NUMBER 105**

**Amendment sponsored by Commissioner Suffredin. Budgetary Unit: 239 – Department of Corrections. The amendment was WITHDRAWN by the Sponsor.**



**AMENDMENT NUMBER 106**

Amendment sponsored by Commissioners Quigley, Steele and Silvestri. Budgetary Units: All Departments. Commissioner Quigley, seconded by Commissioner Silvestri, moved to amend the amendment, as follows: insert in the second sentence of the Explanation of Amendment and the text of the amendment “...currently married to or registered as a domestic partner of another insured...”. The motion to amend carried.

The amendment, as amended was moved for approval by Commissioner Quigley, seconded by Vice Chairman Steele, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below.

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Vice Chairman Steele, seconded by Commissioner Suffredin, moved that the Finance Committee recommend to the Board of Commissioners the adoption of the Fiscal Year 2004 Annual Appropriation Ordinance as amended. The motion carried unanimously.

Vice Chairman Steele, seconded by Commissioner Moreno, moved that the Finance Committee recommend to the Board of Commissioners the following: the increase in the revenue estimate to reflect the proposed increase in Cigarette Taxes; the increase in the revenue estimate of the Treasurer Indemnity Fund Escheatment; the increase in the revenue estimate of the Unknown Heirs Legal Settlement; and the Fiscal Year 2004 Budgetary Amendments to the Appropriation Ordinance, as amended. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION THAT THE FINANCE COMMITTEE RECOMMEND  
TO THE BOARD OF COMMISSIONERS THE FOLLOWING:  
THE INCREASE IN THE REVENUE ESTIMATE TO REFLECT THE  
PROPOSED INCREASE IN CIGARETTE TAXES;  
THE INCREASE IN THE REVENUE ESTIMATE OF THE  
TREASURER INDEMNITY FUND ESCHEATMENT;  
THE INCREASE IN THE REVENUE ESTIMATE OF THE  
UNKNOWN HEIRS LEGAL SETTLEMENT; AND THE  
FISCAL YEAR 2004 BUDGETARY AMENDMENTS TO THE  
APPROPRIATION ORDINANCE, AS AMENDED**

**Yeas:** Commissioners Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele and President Stroger (9)

**Nays:** Commissioners Claypool, Gorman, Goslin, Peraica and Quigley (5)

**Divided:** Commissioners Hansen, Silvestri and Suffredin (3)

Commissioner Hansen divided his vote as follows: “no” on the Cigarette Tax Increase and Budgetary Unit 891, Provident Hospital of Cook County, and “yes” on the remainder.

Commissioner Silvestri divided his vote as follows: “no” on the Cigarette Tax Increase, and the recommended Fiscal Year 2004 Budgetary Amendments to the Appropriation Ordinance, as amended, and “yes” on the increase in revenue estimates of the Treasurer Indemnity Fund Escheatment and Unknown Heirs Legal Settlement.

Commissioner Suffredin divided his vote as follows: “no” on the Cigarette Tax Increase and “yes” on the remainder.

The motion CARRIED.

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Commissioner Sims, seconded by Commissioner Quigley, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,  
Committee on Finance

\_\_\_\_\_  
John P. Daley, Chairman

Attest:

\_\_\_\_\_  
Michelle Harris, Secretary

Transcripts for the meetings referenced in this report are available in the Office of the Secretary to the Board, 118 N. Clark Street, Room 567, Chicago, IL 60602.